

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS

Tuesday, September 27, 2016, 1:30 p.m.

SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, September 27, 2016 was called to order by Chair, Thomas C. Davidson, at 1:31 p.m. in the County Commissioners' Meeting Room, Summit County Courthouse, 208 Lincoln Avenue, Breckenridge, Colorado.

II. ROLL CALL

Board Members present and answered to the roll call were:

Thomas C. Davidson, Chair

Karn Stiegelmeier, Commissioner

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Gary Martinez, Special Projects; Julie Sutor, Public Affairs Coordinator; Jaime FitzSimons, County Sheriff; Don Reimer, Planning Director; Sid Rivers, Planner; and Suzanne Pugsley, Deputy Clerk.

Additional Attendees: Joe & Lenka McIntyre, Bruce Brown, Monica Owens, Tom Marmins, Myra Isenhardt and Anne Galluzzo.

III. APPROVAL OF AGENDA

The Agenda was approved, as presented.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

IV. CITIZEN COMMENT

V. PROCLAMATIONS & ANNOUNCEMENTS

- A.** Proclamation Declaring October 2016 as "Conflict Resolution Month" in Summit County, Colorado. **Approved Resolution 2016-71; and**

Commissioner Stiegelmeier thanked the members of the Conflict Resolution Coalition and took time for a photo opportunity with them.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to approve Resolution 2016-71, Proclamation Declaring October 2016 as "Conflict Resolution Month" in Summit County, Colorado.

- B. Proclamation Declaring October 2016 as "National Cyber Security Awareness Month" in Summit County, Colorado. **Approved Resolution 2016-72; and**

Commissioner Stiegelmeier thanked staff in the Information Systems department for their work.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to approve Resolution 2016-72, Proclamation Declaring October 2016 as "National Cyber Security Awareness Month" in Summit County, Colorado.

VI. CONSENT AGENDA

- A. Warrant List of 9-1-2016 to 9-15-2016 (Finance). **Approved as presented by the Finance Department; and**
- B. Approval of Minutes from the 9-13-2016 Regular Meeting. **Approved as presented; and**
- C. Liquor License Renewal for Guest Services 112, LLC dba LODGE AT BRECKENRIDGE; Hotel & Restaurant Liquor License; Rhonda Wilson; located at 112 Overlook Drive, Breckenridge, CO (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
- D. Liquor License Renewal for Chance Investments, LLC dba CHANCE LIQUORS; Liquor Store; Cara York; located at 6885 County Rd 30, Heeney, CO (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
- E. Approval to exercise Option Agreement to acquire the Charlie Ross Claim (Upper Blue) (Open Space & Trails). **Approved as presented; and**
- F. Adoption of a Resolution in Support of Summit School District Ballot Measures 3A and 3B in the November 8, 2016 General Election (Attorney). **Approved Resolution 2016-73; and**
- G. Approval of the 2017 Head Start Grant Continuation (Head Start). **Approved as presented; and**

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to approve the Consent Agenda, items A-G including Resolution 2016-73, Adoption of a Resolution in Support of Summit School District Ballot Measures 3A and 3B in the November 8, 2016 General Election (Attorney).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. NEW BUSINESS

VIII. PUBLIC HEARING

- A. Minor amendment to the Keystone PUD to convert 8 commercial units to 8 lodge units in Lakeside, Parcel C; Lakeshore Condos, Bldg. A, Units 1-8, zoned Keystone PUD (PLN16-074/Lenka McIntire) (Snake River Basin).

Sid Rivers gave an overview of the Staff Report and stated that the 8 subject commercial units are under common ownership located in Parcel C of the Lakeside Neighborhood of the Keystone PUD. She noted that 2 of the units are occupied by one commercial business, and the remaining units have been vacant for the past few years.

Ms. Rivers noted that the applicant is proposing to convert a portion of their commercial square footage in order to allow 8 lodge units under the provisions of the Keystone PUD. Per the PUD, 1000 square feet of commercial space is equivalent to 3 lodge units. This conversion will allow the applicant to operate a business consisting of 8 lodge units and will be similar to a bed and breakfast or hostel lodging arrangement.

Staff recommended approval of the proposed resolution including the 7 findings and 2 conditions.

Commissioner Davidson opened and closed the hearing with no public comment.

Commissioners Davidson and Stiegelmeier requested clarification regarding the square footage conversion to lodge units.

Ms. Rivers gave an explanation and noted that for this proposal, 2,667 square feet of commercial area will be converted to 8 actual lodge units ($2,667 / 1000 = 2.667 \times 3 = 8$) in Lakeside Parcel C.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to approve Resolution 2016-74, Minor amendment to the Keystone PUD to convert 8 commercial units to 8 lodge units in Lakeside, Parcel C; Lakeshore Condos, Bldg. A, Units 1-8, zoned Keystone PUD (PLN16-074/Lenka McIntire) (Snake River Basin) including the 7 findings and 2 conditions.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

IX. ADJOURNMENT

The meeting was adjourned at 1:47 p.m.

Respectfully submitted,



Suzanne Pugsley, Deputy Clerk



Approved by:



Thomas C. Davidson, Chair

NOTE: These minutes are a summary of the proceedings and motions of the September 27, 2016 Board of County Commissioners' Regular Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2nd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.

